A special meeting of the Board of Selectmen was held on Tuesday, January 17, 2006 beginning at 7:30 p.m. in the Main meeting Room of the Town Hall. The following members were present.

> Joseph Denneen, Chairman William Ryan, Vice Chairman Catherine Winston, Clerk Al DeNapoli Michael Caron

Also present: Michael Boynton, Town Administrator Kevin Feeley, Labor Counsel

Mr. Denneen called the meeting to order at 7:40

Bleacher Demolition and removal contract

MOTION moved by Mr. Ryan to award the contract for Bleacher demolition and removal to Thompson International Speedway, North East Region, located in Thompson CT at no charge to the Town, seconded by Mr. Caron, VOTED 5-0-0

Mr. Denneen called a recess for 15 minutes. Board back in session 8:12 p.m.

Appeal hearing on Suspension

Kevin Feeley, Towns Labor Counsel appeared before the Board and informed them that Attorney Alan Shapiro, Officer Eaton, myself, Chief Stillman and Deputy Chief Bushway, have attempted to work something out so everyone was satisfied. We think we have reached an agreement. The officer appealed the suspension imposed upon him. The appeal which was put forth before you will be withdrawn. There is no further action the Board needs to take on this matter.

Mr. Denneen asked if this agreement include an apology to Mr. Donovan. Mr. Feeley explained that once the document is drafted, all parties are being protected in this matter. There is a meeting going on in the Town Administrators office. Everything is moving forward to be resolved.

Mr. Denneen asked if Mr. Donovan been apprised of this. Attorney Feeley explained that Mr. Donovan was with us and I believe he is satisfied. One thing he said he appreciated from moment one the support he received from the Police Chief and Deputy Police Chief and Town Administrator. He was satisfied on how this had been handled.

The Roard was not required to move forward with hearing or take any action

The Board was not required to move forward with hearing of take any action.
MOTION moved by Mr. Ryan to adjourn 8:25 p.m., seconded by Ms. Winston, VOTE 5-0-0
Respectfully submitted,
Catherine Winston, Clerk